

**KENTUCKY BOARD OF
LICENSURE OF MARRIAGE AND FAMILY THERAPISTS
BOARD MEETING MINUTES
Thursday, January 18, 2007**

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky at 9:30 a.m., on January 18, 2007.

BOARD MEMBERS PRESENT

Ms. Eileen Durbin, Chairperson
Mr. Anthony Watkins, Newly Elected Board Chair
Louis J. Twyman, Newly Elected Secretary/Treasurer
Ms. Stephanie Head, Newly Elected Vice Chair
Dr. Delbert Hayden
Ms. Melissa Wade

OCCUPATIONS & PROFESSIONS

Wendy Satterly, Supervisor

OTHERS PRESENT

Mike Rankin, KAMFT

BOARD MEMBERS ABSENT

Mr. Leonard Knight, Vice Chair

Diane Schuler Fleming, Office of the Attorney General

Call to Order

Ms. Durbin called the meeting to order at 9:50 a.m.

Approval of Minutes

Mr. Watkins made a motion to approve the minutes of the November 16, 2006 meeting as presented. Dr. Hayden seconded the motion. The motion carried.

Approval of Financial Statement

Ms. Head made a motion to approve the Financial Statement. Ms. Wade seconded the motion. The motion carried. Following a question from Dr. Hayden, Mr. Wagner explained the additional information that has been added to the financial statement. He explained that the financial statements would now provide board members with year to date amount budgeted for certain expenditures, the amount spent during the fiscal year, and the percentage and dollar amount remaining.

Director's Report

Mr. Wagner reported that he was working on the financial records for the last five years for each Board. His main focus is to analyze the historical spending for each Board during the last five years. He's looking for any red flags that may need to be brought to the attention of the Boards. He expects this information to be available to the Board this summer.

He also reported that the equipment necessary for the Imaging Project had been delivered. Once the software has been installed and the staff has been trained the project will go on line. He anticipates that will be in 6-7 weeks.

New Business

Ms. Durbin called for the nominations and election of Board Chairman, Vice Chairman and Secretary/Treasurer. Ms. Head nominated Tony Watkins for Board Chair. Mr. Twyman seconded the motion. Mr. Twyman made the motion to close nominations. Ms. Head seconded the motion. The motion carried. Mr. Watkins was elected to the position of Board Chair and took office immediately.

Mr. Watkins opened the floor for Vice Chair nominations. Dr. Hayden nominated Stephanie Head. Ms. Wade seconded the motion. Mr. Twyman made the motion to close nominations. Dr. Hayden seconded the motion. The motion carried. Ms. Head was elected to the position of Vice Chair.

Mr. Watkins opened the floor for Secretary/Treasurer nominations. Dr. Hayden nominated Mr. Twyman. Ms. Head seconded the motion. Ms. Durbin made the motion to close nominations. Ms. Wade seconded the motion. The motion carried. Mr. Twyman was elected to the position of Secretary/Treasurer.

Following election of new officers Mr. Watkins thanked Ms. Durbin for her leadership and service to the Board. He said that he appreciated the vote of confidence from the Board members.

Old Business

At the request of the former Board Chair, Ms. Durbin, Ms. Wade prepared a report on Criminal Background checks and what adjoining states were doing with regard to them. It was decided that the Board members take the next month to review the report and be prepared to discuss it at the February meeting.

The final review of regulation changes and review of all licensing application forms was tabled until the February meeting when Ms. Fleming would be in attendance.

Complaints

A motion was made by Ms. Durbin to go into executive session pursuant to KRS 61.810 (1) (c) to discuss matters of potential litigation. Ms. Head seconded the motion. The motion carried.

In the Humphreys matter, it was reported to the Board by the Complaint Committee that the Board was waiting to receive a signed agreement from Mr. Humphreys. The Agreed Order will state that Mr. Humphreys would in no way continue to represent himself as a marriage and family therapist, or any related title, any longer. Once this agreement has been signed it will be posted on the website infinitum.

04-040, 04-050, and 04-060 – The Complaint Committee reported to the Board that the Agreed Order was in its final stage of review and would be ready for Board action at the February meeting.

05-030 – The Complaint Committee made the motion that this case be dismissed based upon the failure to state a claim upon which relief can be granted. Ms. Head seconded the motion. The motion carried.

06-008 – The Complaint Committee reported that the KBI report should be available by the February meeting.

APPLICATION REVIEW:

Associate License Renewals

Ms. Head motioned the Board to approve the following Associate Permit renewal applications: Joseph D'Ambrosio, Michelle Kipper Decker, Glenda Bridges Hill, Carol Lunney, Sandra Leigh Miller, and Yedunde Adeyinka-DeLeon. Ms. Wade seconded the motion. The motion carried.

Associate Application Review

Ms. Head motioned the Board to approve the following applications for Associate Licensure: Cindy Guertin, Milfred Jones, Brienne Liddick, William Marrett, Steve McKelvey, Lisa Rice, Kimberle Scruggs, and Randall Smith. The motion further stated that the following applications for Associate Licensure were denied: Jeffrey Kukuk and Wei Ling Ju Lin.

Audited Renewals

Ms. Head motioned the Board to approve the following Audited Licensure Renewals: Marcia Malone Bell, Jean Amos Campbell, Sarah Cox, Raymond Guenther, Robert Charles Jenkins, Marcia Lane, Anne Mason, Charlotte R. Melcher, John W. Morrison, William E. Nolan, Sue H. O'Malley, Dawn Walker Pendleton, Donald Preuss, and Kathleen Marie Saylor. The motion further stated that the following Audited Renewal Applications were deferred: Barbara H. Rodgers and David A. Steere. Ms. Durbin seconded the motion. The motion carried.

Supervision Contract Review

Ms. Head motioned the Board to approve the following supervision contracts: Julia Housiaux and Judy Maddox. Ms. Wade seconded the motion. The motion carried.

Inactive Status Review

Ms. Head motioned the Board to grant Inactive Licensure Status to: Kelly Lee Cassady. Ms. Wade seconded the motion.

Licensure Reinstatement Review

Ms. Head motioned the Board to approve the following applications for Licensure Reinstatement: Leanne L. Gardner, Jane Myers, and John M. Robbins. Ms. Durbin seconded the motion. The motion carried.

Therapist License Review

Ms. Head motioned the Board to approve the following application for licensure: John Aupke, Lisa Besnoy, Melanie Carter, Elizabeth Griffith, Mary K. Jacobs, Julie Metzger, and Keith Williams. Ms. Wade seconded the motion. The motion carried.

Continuing Education

Mr. Twyman motioned the Board to approve the following Continuing Education programs.

Approved:

- Institute for Natural Resources – Aging Brain 3.0 – 6 hours
- Jewish Family and Vocational Service – Attention Deficit Disorder – 3 hours
- Cross Country Education – Anxiety Disorders: Research, Diagnosis and Treatment – 6 hours
- Cross Country Education – Transcending Turmoil: Healing the Abuse of a Dysfunctional Family – 6 hours
- Cross Country Education – 2007 HIPAA and Medical Records Law: Meeting the privacy and security regulations – 6 hours
- MEDS-PDN – Aspergers Syndrome: Assessment and Intervention – 6 hours
- QPR Institute – QPRT Suicide Risk Management and Risk Assessment Instructor's Court – 36 hours
- AGPA – AGPA Annual Meeting – The Promise of Group Therapy – 6 hours
- Bluegrass Regional MH-MR Board – Service Coordinator Training – 6 hours
- Bluegrass Regional MH-MR Board – Psychopharmacology: An Introduction to Psychiatric Medications – 3 hours
- E-Learning Kentucky, US Department of Education – Sexual Assault, Domestic Violence and Child Abuse: Awareness and Intervention – 12 hours
- Heisel and Associates, Inc. – Ethics in Everyday Practice – 3 hours
- Heisel and Associates, Inc. – A Practical Approach to Documentation – 1.5
- Heisel and Associates, Inc. – A Basic Approach to Pharmacology – 1.5
- Heisel and Associates, Inc. – The Role of the Mental Status Exam in Client Care -- 1 hour
- Heisel and Associates, Inc. – Workplace Violence: Awareness and Prevention – 1 hour
- STAR, University of Louisville – Making Connections: Social Skills Strategies for Individuals with ASD – 6 hours
- Unity in Education – A Mind at a Time – Session 1 approved for 2 hours; Session 2 approved for 6 hours
- RiverValley Behavioral Health – The Future of Therapy – 12 hours
- The Ridge Behavioral Health System – Alcoholism: A Disease of Brain Chemistry and More – 3 hours
- PESI – Motivate and Adhere to Life Enhancing Choices – 7.5 hours
- Pennyroyal Center – Bereavement and Grief Workshop – 4 hours
- Pennyroyal Center – Day 1: Attachment, Trauma, Effective Interventions – 5.5 hours
- Pennyroyal Center – Day 2: Successful Living with the Attachment Challenged Child – 5.5 hours
- Nancy B. DeLaney – A Crash Course in Marriage and Family Therapy – 135 Didactic Contact Hours
- Patti Hard – CAPTASA 7th Annual Meeting – 13 hours
- Patti Hard – Sex, Love and Intimacy Working More Effectively – 20 hours
- Patti Hard – AASECT 38th Annual Conference – 16 hours

Board Administrator Report

Number of LMFTs in January 2006 – 445

Number of LMFTs in January 2007 – 440

Number of MFT Associates in January 2006 – 101

Number of MFT Associates in January 2007 – 109

Scheduled Meetings

The next meeting date is Thursday, February 15, 2007. Committee's begin at 8:30 a.m. Board meeting to begin at 9:30 a.m. The meeting will be held at 911 Leawood Drive, Frankfort, KY.

Examination Dates

2007 Exam dates are as follows:

January 15 – February 10, 2007

May 21 – June 16, 2007

September 17 – October 13, 2007

Additional Business

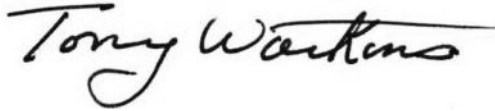
Ms. Durbin updated the Board on her attempt to get more time from KAMFT for the conference in February. With such short notice, it was not possible to change the schedule. The Board will have one hour in which to present a one hour ethics program. Mr. Watkins plans to contact Loren Townsend to get information with regard to ethics issues. Ms. Kyler was asked to review the last three years of complaints and give that information to Mr. Watkins.

Approval of Travel and Per Diem

Ms. Durbin made a motion to approve travel and per diem for members attending today's meeting. Ms. Wade seconded the motion. The motion carried.

Adjournment

Having no further business to be brought before the board, Mr. Twyman moved to adjourn the meeting. Ms. Wade seconded the motion. The motion carried. The meeting adjourned at 11:40 a.m.

A handwritten signature in black ink that reads "Tony Watkins". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

APPROVED

Prepared by Carolyn Kyler
January 22, 2007